



Meeting Title: Architectural Standards Committee

Date: December 1, 2011

Time: 9:00 – 10:00 AM EST

Location: Conference Call

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| Meeting Purpose: | Architectural Standards | | | | | |
| Meeting Called by: | Rusty Back | | | | | |
| Qtr Face Meeting: | TBD | | | | | |
| Next Meeting: | January 5, 2011 | | | | | |
| Attendees (x indicates attendance) | | | | | | |
| R1 Rusty Back | x | R6 Jeremy Massengale | | Donnie Walker* | x | |
| R2 Steve Boone | | R7 Greta Casto | x | Damon Jackey | x | |
| R3 | | R8 Clayton Potter | x | Chuck Austin | | |
| R4 Tony Lainge | x | KDE Robert Hackworth | | Jessica Abbott | x | |
| R5 John Estep | | Lee Muncy | x | * Meeting Scribe | | |

| Agenda Items | Discussion |
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| 1. Approve Agenda | <ul style="list-style-type: none"> Approved |
| 2. Approve Minutes of Previous Meeting | No meeting previous month. Still looking for rep for R3 (check with Lee Muncy) Lee shared that it basically is not going to happen until the hiring freeze for central office is lifted by JCPS. No ETA |
| 3. Announcements | <ul style="list-style-type: none"> Welcome new member Jeremy Massengale (R6) |
| 4. Action Items Review | See below. |
| 5. Contract Changes/Additions | <p>Updates (if available) - Jessica Abbott</p> <ul style="list-style-type: none"> IPad Tablet specs – Greta Casto Last year Bo Lowery, Tony Carr and Lee Muncy did a write up (checklist) on the functional characteristics of an instructional device that we might have a set of specifications that not only districts could use, but the CIOs. This could also be used to share with parents, students and their community to help with Bring Your Own Device initiatives so that what students were bringing and parents were buying would fit into the work that would occur within the schools. We may want to look at doing a similar thing for the tablets. The ASC raised concerns about the technical specs of the KETS Instructional Device fixed pricing configuration. Specifically that the device was being upgraded and not on average purchased as it, therefore the configuration should be revised by the vendors to include more memory and a bigger hard drive. Jessica Abbott has begun working with the vendors so that the configurations could be updated. iPad/Tablets Discussion <ol style="list-style-type: none"> What type of best practice guidelines should we be providing to districts when it comes to |

| Agenda Items | Discussion |
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| | <p>these types of devices?</p> <ul style="list-style-type: none"> ▪ Dan Gorman recommended that a bullet about the proxy be added to the best practices ▪ Clayton added that devices should be considered against how well it works with the proxy and security policies ▪ Charlotte added that districts have been able to do this in most instances, including the Kindle Fire. Rusty added that some districts due to disconnect between the technical staff and the instructional leadership are faced with trying to work around or add additional technology to take advantage of these types of devices. ▪ Tony from Region 4 agreed with the topic but pointed out that we are still talking about consumer level devices that are not made for the enterprise environment that we are trying to implement into. ▪ Tony from Region 4 pointed out that today districts who implement these types of devices, specifically on a 1:1 may have concerns about online assessments and compatibility. Damon pointed out that leadership with KDE's OAA is pushing the vendor development of these assessments for use with these devices – specifically the iPad. ▪ Group agrees that the Best Practice guidelines with a set of parameters appear to be the best way to go. ▪ Rusty indicated that there is a concern from the various districts about pricing structure for monitors. ▪ Greta met with her group and indicated that they liked the idea of having the two different prices. ▪ Clayton – Be aware that If you are looking at the two buckets it creates extra work for everyone if you continue with current structured. <p>2. How do districts deal with the technical aspects of these devices (management/security/etc) when it comes to these devices whether district or personally owned?</p> <ul style="list-style-type: none"> • KETS Server Contracts will be extended per the terms of |

| Agenda Items | Discussion |
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| | <p>the contract for 1 year. This makes the new expiration date 2/10/13</p> <ul style="list-style-type: none"> Adobe products will now be available from the state via the state's enterprise software contract. The state has signed a CLP providing government discounts. The state is also working on education CLP pricing which should be completed soon. Districts may work with the contract vendor (SHI) for quotes on Adobe and other software needs. Questions about monitors and prices – Districts raised concerns about the pricing of monitors on the KETS contracts versus non contract holders. KETS contract holders are reviewing their pricing. Lenovo has advised they have monitors in this price range including a 20" with a 5 year warranty under \$100. <ol style="list-style-type: none"> Rusty asked the questions are we to the point that the monitor has become a commodity similar to what we did with the printers. What do we do when contract hinders opportunities for saving in purchasing? Jessica - Dell is working on this and Lenovo and HP is reviewing their pricing structure. Common wealth contract will now allow Adobe products to be purchased from this contract. SHI is the vendor for quotes moving forward. Only being provided as a government program and not for education discounts at this point. Damon thanked Jessica for her assistance in this endeavor. |
| 6. Meeting Wrap-up | The next conference meeting will be January 5 th 2012 |

Ongoing Action Items List

| Action Number | Action Item | Date Originated | Expected Completion | Priority (H/M/L) | Status | Assigned To |
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Closed Action Items List

| Action Number | Action Item | Date Originated | Expected Completion | Priority (H/M/L) | Status | Assigned To |
|---------------|--|-----------------|---------------------|------------------|--------|---------------|
| 1 | Review wireless standard with vendors and if OK as written, submit to ASC for Electronic Voting | 12/5/2007 | 1/10/07 | M | Done | DeDe |
| 3 | Change Standard request document to include configuration standard | 12/5/2007 | 1/10/2007 | M | Done | Donnie |
| 4 | Talk to Chris about including district number in Server naming standard. | 12/5/2007 | 1/10/2007 | H | Done | Donnie |
| 5 | Rusty will confer with AI. AI will then speak with Jeanie to see if the topic on video conferencing needs to be submitted as a standard request. | 12/5/2007 | 1/10/2007 | L | Done | Rusty |
| 6 | Schedule ASC face to face meeting at KTLC. Wed afternoon for 2 hours. The later the better. | 12/5/2007 | 1/10/2007 | H | Done | Donnie/Rusty |
| 7 | Talk to Sherry about next face to face meeting. | 01/07/10 | 02/04/10 | M | Done | Rusty |
| 8 | Obtain list of vendors (KYTE) and share with Jessica Abbott. | 01/07/10 | 02/04/10 | M | Done | Tony, Jessica |

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| 9 | Check on using collaborative services live disc space for ASC to share data. | 7/8/2010 | 11/1/2010 | M | Done | Rusty |
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